STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2012-237

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO GRANT A SPECIAL FACILITY USE REQUEST FOR WALMART OF ELLENWOOD TO HOST AN EMPLOYEE HOLIDAY PARTY AT THE CARL RHODENIZER RECREATION CENTER; TO AUTHORIZE THE CHAIRMAN AND THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO ADJUST THE BUDGET; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Parks and Recreation Department received a Special Facility Use Request from Walmart of Ellenwood (the "Request") for use of the Carl Rhodenizer Recreation Center (the "Center") for the purpose of hosting an employee holiday party; and

WHEREAS, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the event will be held on December 4, 2012, in the community room at the center from 4:00 p.m. to 8:00 p.m.; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by granting the Request for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant Walmart of Ellenwood a Special Facility Use Request to conduct its employee holiday party at the Carl Rhodenizer Recreation Center, and also authorizes the Chairman and the Director of the County's Parks and Recreation Department to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the budget.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 13 of November

, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

ELDRIN BELL, CHAIRMAN

WOLE RALPH, VICE CHAIRMAN

GAIL B. HAMBRICK COMMISSIONER

SONNA SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

SHELBY D HAYWOOD, CLERK